

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington
Wednesday and Thursday, November 14 & 15, 2001

Wednesday, November 14, 2001 - 9:00 a.m.

AGENDA ITEM	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.	
1. CONSENT AGENDA <ul style="list-style-type: none">• Approval of Minutes of October 17 & 18, 2001 Meeting• Approval of Public Comment Draft of Washington Transportation Plan	9:00
2. OFFICE OF THE SECRETARY REPORTS	9:15
3. COMMISSIONER AND COMMITTEE REPORTS Consideration of policy regarding endorsement letters	10:15
4. APPROVAL OF 2002 AGENCY REQUEST LEGISLATION <i>Presenter: Don Griffith, Legislative & Strategic Management</i>	11:15
5. PUBLIC AND LEGISLATOR COMMENT PERIOD	11:30
6. URBAN CORRIDORS PROJECT FINANCING STRATEGIES <i>Presenters: John Okamoto, Assistant Secretary for Northwest Washington Division; Amy Arnis, Manager, Financial Planning Office; and Dave Dye, Urban Corridors Administrator</i>	1:00
7. REGIONAL TRANSPORTATION PLANNING ORGANIZATION PROGRAM EFFECTIVENESS <i>Presenters: Todd Carlson, Acting Manager, Transportation Planning Office; and Mike Partridge, Regional Project Manager</i>	2:15
8. AVIATION DIVISION REPORT <i>Presenters: Judy Giniger, Acting Director, Aviation Division; and Paula Hammond, Chief of Staff</i>	2:45
9. TRANSPORTATION AND ECONOMIC DEVELOPMENT WORKSHOP <i>Presenters: Paula Hammond, Chief of Staff; Elizabeth Robbins, Highways and Local Programs; Martha Choe, Director, Office of Trade & Economic Development; and Jill Nishi, Deputy Director, Office of Trade & Economic Development</i>	3:15

ADDITIONAL NOTICES

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, November 14, 2001, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA to discuss transportation issues.

REGULAR COMMISSION MEETING (cont.)
Commission's Committee Meetings
Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington

Thursday, November 15, 2001 - 8:00 a.m.

AGENDA ITEM	TIME
10. WSDOT 2003 – 05 BUDGET PROPOSAL WORKSHOP <i>Presenters: Helga Morgenstern, Assistant Secretary, Finance & Administration; and Bill Ford, WSDOT Budget Chief</i>	8:00
11. 2001 – 03 BUDGET: \$100 MILLION REDUCTION SCENARIOS <i>Presenters: Rick Smith, Director of Planning and Capital Program Management; and Bill Ford, WSDOT Budget Chief</i>	9:00
COMMISSION COMMITTEE ON BENCHMARKS (Room 1D2) <ul style="list-style-type: none">• Review proposed work plan• Review outline of definitions of terms• Review outline of inventory of states best practices• Review outline of best practices reference materials• Evaluate bridge maintenance measure• Evaluate draft pavement maintenance measure	10:00
COMMISSION COMMITTEE ON AUDIT OVERSIGHT (Room 1D22) <ul style="list-style-type: none">• Review of work plan and committee charter• Review draft of annual AOC plan/meeting schedule• Discuss development of WSDOT Audit Office Plan for 2002• Follow up discussion regarding audit process and issues presented at November AOC meeting• Report on implementation of JLARC Audit Recommendations re Washington State Ferries	10:00

(The Commission reserves the right to take action on any item during the Commission and Committee meetings.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by November 11, 2001. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.